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COR AMND/RESTATE/CORRECT OR O/D RESIGN ATRIUM GENERAL PARTNER, INC.

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SEP 18 2018

I ALBRITTON





September 17, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATRIUM GENERAL PARTNER, INC. C/O THOMAS GENSHAFT, LLP 3507 KYOTO GARDENS DRIVE, SUITE 200 PALM BEACH GARDENS, FL 33410

SUBJECT: ATRIUM GENERAL PARTNER, INC.

REF: P01000108334

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H18000267252 Letter Number: 218A00019279





September 14, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATRIUM GENERAL PARTNER, INC. C/O THOMAS GENSHAFT, LLP 3507 KYOTO GARDENS DRIVE, SUITE 200 PALM BEACH GARDENS, FL 33410

SUBJECT: ATRIUM GENERAL PARTNER, INC.

REF: P01000108334

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Irene Albritton Regulatory Specialist II FAX Aud. #: H18000267252 Letter Number: 318A00019154

ARTICLES OF AMENDMENT

TO

ARTICLES OF AMENDMENT AND RESTATEMENT OF ARTICLES OF INCORPORATION

OF

ATRIUM GENERAL PARTNER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, effective this 13th day of September, 2018, ATRIUM GENERAL PARTNER, INC., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Amendment and Restatement of Articles of Incorporation (the "AR Articles"):

Article IX of the AR Articles is hereby deleted in its entirety and replaced with the following:

ARTICLE IX Directors

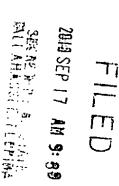
This Corporation will have one (1) director, the name and street address of whom is:

Fabrizio Lucchese c/o Jaymor Group Units 9 and 10 105 West Beaver Creek Richomnd Hill, Ontario Canada L4B 1C6

The number of directors may be increased or decreased (to not less than one (1)) in accordance with the Bylaws of the Corporation.

The foregoing amendment was approved by the shareholder and director of the Corporation on the 13th day of September, 2018.

[Signature Page to Follow]



SEP. 17. 2018 11:36AM NO. 7244 P. 6

This amendment was approved by the shareholder and director of the Corporation and shall be effective upon filing with the Florida Secretary of State.

Shareholder and Director

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